

**SPECIAL CITY COUNCIL MEETING
AND
SPECIAL CITY COUNCIL CLOSED SESSION
OF
MONDAY, AUGUST 6, 2001
AT 9:00 A.M. - 12:00 P.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS - 12TH FLOOR
202 "C" STREET
SAN DIEGO, CA 92101**

NOTE: The primary purpose of today's special meeting is to meet in closed session; however, two real property negotiation matters will need to be discussed and it is thus necessary to meet first in open session to receive public comment pursuant to Government Code section 54956.8.

NON-AGENDA PUBLIC COMMENT: Non-Agenda Public Comment will not be taken at today's special meeting. The Brown Act does not require Non-Agenda Public Comment for Special Meetings. Public testimony will be taken for the items to be heard in open session.

CITY COUNCIL OPEN SESSION

ITEM-600: ROLL CALL.

SPECIAL HEARINGS:

ITEM-601: Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

Property:	An approximate 4.92 acre portion of the 38 acre San Diego Sports Arena site (APN-441-590-04).
Agency Negotiator:	Real Estate Assets Director.
Negotiating Parties:	Arena Group 2000 as operator of the San Diego Sports Arena.
Under Negotiation:	Terms of New Ground Lease Agreement for three (3) pad sites to be used by retail subtenants.

Prior to Council discussion in Closed Session and in compliance with the Brown Act, (California Government Code Section 54956.8) this issue is listed on the docket **only** for public testimony. **There is no Council discussion of this item. The City Council's actions are:**

Tb(CACTION Tb)

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session on August 6, 2001.

SPECIAL HEARINGS: (Continued):

ITEM-602: Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

Property: YMCAs at Torrey Hills Neighborhood Park (APN-307-451-57), Mission Valley (APN-436-540-06) and Peninsula (APN-449-110-09).

Agency Negotiator: Real Estate Assets Director.

Negotiating Parties: YMCA

Under Negotiation: New lease terms (APN-307-451-57), and lease extension terms (APN-436-540-06) and (APN-449-110-09).

Prior to Council discussion in Closed Session and in compliance with the Brown Act, (California Government Code Section 54956.8) this issue is listed on the docket only for public testimony.

There is no Council discussion of this item. The City Council's actions are:

Tb(CACTION Tb)

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session on August 6, 2001.

ADJOURN OPEN SESSION

The City Council shall immediately reconvene in Closed Session.

CLOSED SESSION AGENDA**I. Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):**

- a. Center for Biological Diversity, et al. v. Berg et al.
U. S. District 98cv2234
- b. Khaibulin v. City, et al.
S.D. Superior GIC 755764
- c. Zamudio v. City
S.D. Superior GIC 769192
- d. Border Business Park, Inc. v. City
S.D. Superior 692794

II. Conference with Legal Counsel - anticipated litigation, significant exposure to litigation, pursuant to California Government Code section 54956.9(b)(1):

A. Number of cases: one.

III. Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

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| A. | Property: | An approximate 4.92 acre portion of the 38 acre San Diego Sports Arena site (APN-441-590-04). |
| | Agency Negotiator: | Real Estate Assets Director. |
| | Negotiating Parties: | Arena Group 2000 as operator of the San Diego Sports Arena. |
| | Under Negotiation: | Terms of New Ground Lease Agreement for three (3) pad sites to be used by retail subtenants. |
| B. | Property: | YMCAs at Torrey Hills Neighborhood Park (APN-307-451-57), Mission Valley (APN-436-540-06) and Peninsula (APN-449-110-09). |
| | Agency Negotiator: | Real Estate Assets Director. |
| | Negotiating Parties: | YMCA |
| | Under Negotiation: | New lease terms (APN-307-451-57), and lease extension terms (APN-436-540-06) and (APN-449-110-09). |

CLOSED SESSION AGENDA (Continued)

IV. Conference with Labor Negotiator, pursuant to California Government Code Section 54957.6:

Agency Negotiators: Michael Uberuaga, Lamont Ewell, Cathy Lexin,
Dan Kelley, Stanley Griffith, Mike McGhee

Employee organizations: Municipal Employees Organization, Local 127
AFSME, AFL-CIO, Local 145 International
Association of Firefighters, AFL-CIO, San Diego
Police Officers Association.